

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

DELL HOLMES, INC.

was filed in the office of the Secretary of State on the 23rd day of December A.D., One Thousand Nine Hundred seventy-six and will be duly recorded on Film-Microfilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **Perpetual existence** from the date hereof, with its registered office in this State located at **Heyburn** in the County of **Minidoka**.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 23rd day of December, A.D., 1976.

Pete T. Cenarrusa  
Secretary of State.

\_\_\_\_\_  
Corporation Clerk.

DEC 23 1961

ARTICLES OF INCORPORATION  
OF

STATE

DELL HOLMES, INC.

The undersigned, all of whom are natural persons of full age and citizens and residents of the State of Idaho and the United States of America, for the purpose of forming a corporation under the laws of the State of Idaho, hereby certify and declare:

ARTICLE I.

The name of this corporation shall be DELL HOLMES, INC.

ARTICLE II.

The purposes for which it is formed are:

To engage in the business of farming. To acquire farm properties and other real estate, by purchase, lease or otherwise, to improve and develop the same, and thereon to plant, sow, cultivate and harvest grains, hay, forage, vegetables, fruit, flowers and all kinds of farm produce and products of the soil. To breed, raise, buy, pasture, prepare for market, exhibit, sell and deal in livestock of all kinds. To acquire and maintain storage cellars, warehouses and packing sheds, and all other conveniences and equipment suitable for the vending of its products. In general, to conduct in all departments and branches, the business of farmers and stockraisers and to do everything incidental or conducive to the full accomplishment of the foregoing objects.

ARTICLE III.

The duration of the corporation shall be perpetual.

ARTICLE IV.

The location of the corporation is in the vicinity of the city of Heyburn, County of Minidoka, State of Idaho and its post office address is 620 West 363 South, Heyburn, Idaho 83336.

ARTICLE V.

The total authorized number of shares of this corporation shall be one hundred (100) shares with no par value, all of the same class and all having the same relative rights, voting power, preferences and restrictions on the sale and transfer of the same as set out in the By-Laws of the corporation.

ARTICLE VI.

The names and post office address of each incorporator of this corporation and the number of shares of stock subscribed by each are as follows:

Dell Holmes	620 West 363 South, Heyburn, Id.	1 share
Claire Holmes	620 West 363 Douyh, Heyburn, Id.	1 share
Don Holmes	225 South Oakley, Burley, Id.	1 share

LAWRENCE H. DUFFIN  
ATTORNEY AT LAW  
1202 OVERLAND AVE.  
2ND FLOOR  
P. O. BOX 188  
BURLEY, IDAHO 83318

ARTICLE VII.

The above named incorporators are also the directors of this corporation until the first annual meeting of the stockholders.

IN WITNESS WHEREOF we have made and subscribed these Articles of Incorporation in triplicate originals this 22<sup>nd</sup> day of December, 1976.

Dell Holmes  
Dell Holmes

Claire Holmes  
Claire Holmes

Don Holmes  
Don Holmes

STATE OF IDAHO     )  
                          ) ss.  
County of Cassia )

On this 22<sup>nd</sup> day of December, 1976, before me, Connie S. Eberlinea notary public in and for said state, personally appeared Dell Holmes, Claire Holmes and Don Holmes, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Connie S. Eberline  
Notary Public for the  
State of Idaho  
Residing at Burley